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## 2016-10-20 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes  
Executive Committee  
Academic Senate, University of Dayton  
October 20, 2016  
SM113B 2:00-3:30pm

Present: Mateo Chavez, Corinne Daprano, Lee Dixon, Deo Eustace, Mark Jacobs, Carissa Krane, Carolyn Phelps (representing Paul Benson), Jason Pierce, Dori Spaulding, Joe Valenzano (Chair)

Guest: Janet Bednarek

Absent: Susan Elliott (representing Emily Hicks), Emily Hicks, Andrea Seielstad

The regular weekly meeting of the Executive Committee of the Academic Senate was held on Thursday, October 20, 2:00 – 3:35 p.m., at Saint Mary's Hall, chaired by Joe Valenzano. Lee Dixon provided the opening prayer. The minutes of the previous meeting were approved without objection.

The Chair requested that ECAS members encourage their Senate colleagues to volunteer to be the Senate representative to the Faculty Board.

College of Arts & Science Dean Jason Pierce discussed the plan to transition the Sustainability, Energy and Environment minor to a major.

ECAS continued its review and discussion of proposed changes in the Consensual Relationship Policy. The Committee expressed two specific concerns with respect to language and a general concern that provisions of the Policy should be tightened.

The Chair discussed a discrepancy in the University Promotion and Tenure Policy in regards to the distribution of unit P&T documents at the time of hire. In practice it has been the responsibility of the Dean's Offices to distribute the unit P&T document to newly hired faculty members instead of the Provost's Office. It was agreed that this change in procedure would be submitted to faculty for approval at the same time that the newly created Clinical Faculty Promotion Policy is put forward for a faculty vote.

The Chair briefly discussed a substitution to the agenda of the November 11, 2016, meeting of the Academic Senate. ECAS unanimously approved having Vice President Carissa Krane chair the Senate meeting on November 11 and the ECAS meeting on November 10 in the absence of the President.

The meeting was adjourned at 3:05 p.m.

Respectfully submitted,  
Corinne Daprano